

REGULAR MEETING

LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, August 5, 2003

5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
 - a. Bid being recommended for award by City-Parish President (to responsive bidder).

<u>Item</u>	<u>Vendor</u>	<u>LUS Item</u>	<u>Council Approval Needed</u>	<u>Low or Responsive Bid</u>	<u>Estimated Contract Amount</u>
Water Projects Stock Material	Louisiana Utilities Supply	Y	Y	Responsive	\$20,091.77

- b. Proclamation for the Lafayette Advisory Commission on Crime Prevention declaring the evening of August 5, 2003 as "Lafayette's Night Out Against Crime."
4. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

5. R-047-2003 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the State of Louisiana Office of Rural Development to provide for firefighting equipment for the Duson Volunteer Fire Department. (Glenn Weber & Fire Department)
6. R-048-2003 A resolution of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute a Memorandum of Agreement with the Louisiana Department of Health and Hospitals, Office of Public Health. (Glenn Weber)

ORDINANCES FOR FINAL ADOPTION

7. O-172-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of two portions of a drainage easement on Lot 37 of Hernandez Heights, having a municipal address of 102 Kaiser Drive. (Glenn Weber & Planning, Zoning & Codes)

8. O-173-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to donate seven (7) Motorola STX Type I Portable Radios with chargers, which are surplus movable property no longer needed by the Lafayette City-Parish Consolidated Government for public purposes, to the Lafayette Parish Sheriff's Department in accordance with L.R.S. 38:2319.21. (Glenn Weber & Finance)
9. O-174-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a contract between the Lafayette City-Parish Consolidated Government and Atmos Energy Corporation, a Texas and Virginia Corporation, granting a non-exclusive franchise, right and privilege; and prescribing the term of such franchise rights. (Glenn Weber)
10. O-175-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenue in the amount of \$8,412.00 from the Inmate Medical Co-Pay Reimbursement line item and appropriating to the Supplies and Materials–Medical line item within the Lafayette Parish Correctional Center. (Glenn Weber & Sheriff's Department)
11. O-176-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$4,880.00 received from Micro Chips fees received, and appropriating to the Lafayette City Police Department Animal Shelter Section, for the administration of the Ordinance No. O-070-2003 enacting Article V, Vicious or Dangerous Animals, and to provide for all related matters thereto. (Glenn Weber & Police)
12. O-177-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$62,020 from Failla Road/Verot School Turn Lanes Project to Reserve – Project Contingencies. (Glenn Weber & Public Works)
13. O-178-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$62,020 from Reserve - Project Contingencies to Maryview Farm Road Drainage - Phase III Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
14. O-179-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$24,500 to reflect actual collections for the Acadiana Recovery Center within the Department of Community Development. (Glenn Weber & Community Development)
15. O-180-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of fund balance from federal grant programs to the Old Federal Building Renovations Project. (Glenn Weber & Community Development)
16. O-183-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 operating budget of the Lafayette City-Parish Consolidated Government approving and authorizing the increase of revenue in the amount of \$517,500.00 from the funds received from the Supreme Court of Louisiana to operate the Drug Court Program and adding one position. (Glenn Weber & Criminal Justice Support Services)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

17. Due to term expirations, four (4) vacancies exist on the Lafayette Economic Development Authority for a four year term effective August 31, 2003. (Two of the four positions are minority appointments)

Individuals wishing to volunteer for the above vacancies must be registered voters and residents of Lafayette Parish.

18. Due to term expirations, two (2) vacancies exist on the Downtown Development District for a three year term effective August 31, 2003.

Individuals interested in becoming a member of the DDA Board shall own property or operate a business in the district or shall be an officer of a corporation or other business entity owning property or operating business in the district and shall be a registered voter of the Parish of Lafayette.

19. Due to a term expiration, one (1) vacancy exists on the Fire & Police Civil Service Board for a three year term effective August 26, 2003. To be eligible for appointment, a person shall be a resident within the corporate limits of Lafayette for at least five (5) years preceding his appointment, and, at the time of his appointment, shall be a qualified voter of the City of Lafayette.

Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, August 18 with Council appointments to be made on August 19, 2003.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

20. Appointment of _____ to the Taxicab Control Board for a four year term effective June 18, 2003.
21. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
Council District 1	Loretta Schultz 805 Janvier Rd. Scott, LA 70583	Lafayette Animal Control Center Advisory Board	4 years	08/06/2003
Council District 3	Brandon Shelvin 128 Silver Medal Drive Lafayette, LA 70506	Lafayette City-Parish Recreation Advisory Commission	to fill an unexpired term until 12/08/06	08/05/2003
Council District 3	John Gabriel P. O. Box 90741 Lafayette, LA 70509	Citizens Advisory Committee	4 years	09/17/2003

INTRODUCTORY ORDINANCES

22. O-186-2003 An ordinance of the Lafayette City-Parish Council providing for the criminal acts of possession and attempted possession of marijuana. (Chris Williams)

23. O-187-2003 An ordinance of the Lafayette City-Parish Council amending FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$268,048 from bond drainage reserve balances to the Hanes/Ancelet drainage project within the Department of Public Works for additional funding needed. (Chris Williams & Louis Benjamin)
24. O-188-2003 An ordinance of the Lafayette City-Parish Council authorizing the Tax Assessor and Tax Collector for the Parish of Lafayette to assess and collect the millage rate for 2003 at the rate of 1.71 mills for the Lafayette Airport Commission. (Jerry Trumps)
25. O-189-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-198-2002 to include Hector Connolly Road in the listing of proposed road improvements in the Parish Capital Outlay Plan. (Bobby Castille)
26. O-190-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of the drainage easement on Lot 43 in Phase I of Magnolia Farms Subdivision, having a municipal address of 119 Red Barn Drive. (Glenn Weber & Planning Zoning & Codes)
27. O-191-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a drainage access easement on Lot 4-A, Block 17 of Arnould Heights Subdivision, Ext. No. 2, having a municipal address of 104 Wells Street. (Glenn Weber & Planning, Zoning & Codes)
28. O-192-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Lucien Street and Peach Street. (Glenn Weber & Planning, Zoning & Codes)
29. O-193-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$150,000.00 to the Supplies and Materials - Medical line item within the Lafayette Parish Correctional Center, from Prior Year Fund Balance. (Glenn Weber & Sheriff's Office)
30. O-194-2003 An ordinance of the Lafayette City-Parish Council setting forth and designating the adjusted ad valorem tax millage rates and imposing taxes on all property subject to ad valorem taxation in the City of Lafayette and the Parish of Lafayette and authorizing the assessor and tax collector for the Parish of Lafayette to assess and collect tax millages for 2003. (Glenn Weber & Finance & Management)
31. O-195-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94, Article I, Section 94-12, "Exclusion of Certain Costs and Revenues in Computation of Annual In-Lieu-of-Tax Payment." (Glenn Weber & Finance & Management)
32. O-196-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$40,000.00 from "Marked Vehicles – 20" completed work order within the Police Department to the Council's CIP Reserve. (Glenn Weber & Police)

33. O-197-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$40,000.00 from the Council's CIP Reserve to the "Replacement Motorcycles – 5" Capital Fund line item within the Police Department for additional funding needed. (Glenn Weber & Police)
34. O-198-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$29,805.00 from "Replacement Recording System-Phone/Radio" completed work order within the Police Department to the Council's CIP Reserve. (Glenn Weber & Police)
35. O-199-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$29,805.00 from the Council's CIP Reserve to the "Replacement Radio Equipment Type II" Capital Fund line item within the Police Department for additional funding needed. (Glenn Weber & Police)
36. O-200-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by adjusting revenues received from the State of Louisiana for the 2% Fire Insurance Rebate Program and appropriating within the Fire Department. (Glenn Weber & Fire)
37. O-201-2003 An ordinance of the Lafayette City-Parish Council authorizing the Administration to consider certain manning table authorizations within the Fire Department as interchangeable positions within the Operations Division and without the need for further Council action. (Glenn Weber & Fire)
38. O-202-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an amendment to the manning tables of the Fire Department to delete six (6) Fire Engineers and add six (6) Firefighters. (Glenn Weber & Fire)
39. O-203-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$337,000 from Council Drainage Bond Reserve to Belle Terre Outfall, Phase II Drainage Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
40. O-204-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 86 - Traffic and Vehicles, Article VI - Stopping, Standing and Parking in City of Lafayette, Division 3. Restrictions, Subdivision III. City Parking Garages and City Parking Lot. (Glenn Weber & Traffic & Transportation)
41. O-205-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$135,000 from the Beaulieu/Kaliste Saloom Traffic Signal within the Department of Traffic & Transportation to Council Reserve. (Glenn Weber & Traffic & Transportation)

42. O-206-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$135,000 from Council Reserve to the Department of Traffic & Transportation, to provide funding for striping and signal improvements on Guilbeau Road from Ambassador Caffery Parkway to Johnston Street. (Glenn Weber & Traffic & Transportation)
43. O-207-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a Joint Cooperative Endeavor Agreement with the University of Louisiana at Lafayette Community Design Workshop to design, fund, construct and manage the Lafayette MPO Transportation and Showcase Museum. (Glenn Weber & Traffic & Transportation)
44. O-208-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by reallocating amounts appropriated for an EPA Security grant to be administered by the Department of Utilities in the amount of \$25,300. (Glenn Weber & Utilities)
45. O-209-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing amounts appropriated for various capital line items in the amount of \$1,357,000 within the Department of Utilities. (Glenn Weber & Utilities)
46. O-210-2003 An ordinance of the Lafayette City-Parish Council authorizing the establishment of policies and procedures for the Lafayette Central Parks Network, and a fee schedule for leasing the parks. (Glenn Weber & Community Development)
47. Comments from the public concerning the above Introductory Ordinances.

ADJOURN